

Leetonia Exempted Village School District
Board of Education Agenda
July 25, 2013
Regular Board Meeting
K-12 Campus, Room 20
6:30 PM

1. **CALL** to order, Pledge of Allegiance
2. **ROLL** call
3. **APPROVAL** of minutes:
 - A. Approve regular meeting minutes of June 27, 2013 (3A)
4. **TREASURER'S** report(s)
 - A. Bills/Accounts Payable (4A)
 - B. Financial Reports
 1. Board Reports (4B-1)
 - C. Donations
 1. \$50.00 from Beverly & Joseph Billet for the weight room project.
 2. \$1,000.00 from Ron & Jennifer Graff for the weight room project.
 - D. Financial items
5. **PUBLIC PARTICIPATION** – Rev. (04/17/00)

The Leetonia Exempted Village School District welcomes your attendance at the meeting of the Board of Education. All meetings are open to the public and are held in compliance with the Ohio Revised Code, although some portions of the meeting may be conducted in private/executive session in accordance with O.R.C.

Procedure/Guidelines for Public Participation – Resident(s) wishing to address the Board are to note their name, address and the agenda or non-agenda item for discussion.

 - A. Each speaker will have three (3) minutes to address any one topic or item.
 - B. No more than fifteen (15) minutes will be given to any one topic, unless a majority of the Board votes to continue discussions.

Agenda Items – Residents wishing to speak on a topic on the agenda and who have given their name(s) to the Board will be recognized after a motion and a second has been made for that agenda item. Following the Board's discussion, but before a vote is taken, the residents who indicated their interest in that agenda item will be recognized to make comments or ask questions (three minutes).

Non-Agenda Items – Residents speaking to topics not on the agenda will be recognized during the "Public Participation" time spot in the agenda. Participants should not expect formal Board action or discussions at the meeting. The Board will listen and, if necessary, consult with the Administration to determine future action (three minute time allocation).

On occasion and only upon the discretion of the Board, discussion of non-agenda items may be permitted prior to discussing the formal agenda. Residents wishing to do so must notify the Board Office in writing or contact the Board President at least five (5) days prior to the meeting. The guidelines for resident participation will apply.

The Board President has the right to terminate the participation of individuals who violate the rules of good order. The Board will not discuss in open session topics dealing with individual student issues, personnel and negotiations. Concerns/comments about individual employees and students should be brought to the attention of the appropriate Administrator. Board referrals should be made to the appropriate party.
6. **OLD BUSINESS**
7. **STUDENT ACHIEVEMENT REPORT**
8. **NEW BUSINESS**
 - A. Personnel
 1. Approve the following contracts for the 2013-2014 school year: (8A-1)
 - a. Girls 7th Grade basketball coach – Mike Mancuso
 - b. Girls 8th Grade basketball coach – Will Jones
 2. Employ Terry May Jr. for the 5 hour Custodian position, at Step 1, effective retroactive July 15, 2013 thru August 31, 2013.
 3. Accept Laura Nappi's resignation from her Mathematics teaching position effective August 1, 2013. (8A-3)

4. Employ Lori Deem for the .5 Math Teacher position for the 2013-2014 school year, at step 0 of the negotiated agreement.
 5. Employ Ruth Cerrone for the Elementary Secretary position for the 2013-2014 school year, at step 12 of the negotiated agreement.
 6. Approve Luke Nappi as a Volunteer with the Marching Band for the 2013-2014 season. (8A-6)
 7. Appoint Doug Jones to the CCCTC Board of Education to represent Leetonia School District for a three (3) year term commencing with the CCCTC August 2013 Board of Education meeting.
 8. Accept Doug Jones resignation from the Leetonia Exempted Village School District Board of Education effective August 1, 2013.
 9. Employ the following for the Title 1 tutor position for the 2013-2014 school year.
 - a. Brandon Frenger
 - b. Chelsie Sauerwein
- B. Supplemental Contracts
1. Accept Laura Nappi's resignation from her NHS, SADD, & MS/HS Detention positions for the 2013-2014 school year. (8B-1)
 2. Approve the following positions for the 2013-2014 school year: (8B-2)
 - a. SADD Advisor – Laura Markovitch
 - b. MS Detention – Marcia Duko
 - c. HS Detention – Debbie Bair
- C. Substitutes
1. Approve substitutes for the 2013-2014 as attached. (8C-1)
- D. Students
- E. Use of Facilities
- F. Business and Operations
1. Approve the use of Online Calamity Days for school year 2013-2014. (8F-1)
- G. Miscellaneous

9. **SUPERINTENDENT'S REPORT**

10. **DISCUSSION** and Information

11. Adjourn to Executive Session to discuss non-union personnel positions.

12. **ADJOURN**